



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/
Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, October 3, 2016

Council Chambers, Crested Butte Town Hall

5:00 WORK SESSION

Presentation and Discussion of the 2017 Budget.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) September 19, 2016 Regular Town Council Meeting Minutes.
- 2) September 26, 2016 Special Town Council Meeting Minutes.
- 3) Resolution No. 32, Series 2016 - Resolutions of the Crested Butte Town Council Appropriating Matching Funds in an Amount not to Exceed \$10,000 from the General Fund for the Colorado Tourism Office Matching Marketing Grant Program Fiscal Year 2017 and Authorizing the Town Manager to Execute the Grant Application Regarding the Grant.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:30 PUBLIC HEARING

- 1) New Beer and Wine Liquor License Located at 313 3rd Street for Sherpa Dharma LLC DBA Sherpa Café.
- 2) Planned Improvements to the Crested Butte Wastewater Treatment Facility and Project Needs Assessment (PNA).

8:00 NEW BUSINESS

- 1) Update from the EPA on the Standard Mine Remediation Project and Emergency Action Plan.

8:15 2) Discussion and Possible Approval for the Mayor to Sign a Letter of Support from the Crested Butte Mountain Bike Association (CBMBA) to the Forest Service for Winter Fat Bike Grooming Amenity.

8:35 3) Discussion and Possible Approval for the Mayor to Sign a Letter of Support from the Mountain Pact on Public Lands and Fire Funding Reform.

8:40 4) Resolution No. 33, Series 2016 - Resolutions of the Crested Butte Town Council Supporting Ballot Question 2A Related to the Issuance of Debt for the Purpose of Preventing Mining Activity on Mt. Emmons.

8:45 5) Proposal by Cypress Equities LP for Water Service for Proposed Gunnison County Slate River Major Development Application and Possible Direction by Town Council.

9:30 LEGAL MATTERS

9:35 COUNCIL REPORTS AND COMMITTEE UPDATES

9:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:55 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, October 17, 2016 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 7, 2016 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 21, 2016 - 6:00PM Work Session - 7:00PM Regular Council

10:00 EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding 721 Butte Avenue Unit I and regarding the transactions with Freeport-McMoRan.

11:25 ADJOURNMENT